

**DECLARATION OF GEORGE JASEK**

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2 1. I am a Special Agent ("SA") with the United States Secret  
3 Service and have been so employed since March 2018. I am currently  
4 assigned to the Criminal Investigative Division in Washington,  
5 District of Columbia. I have knowledge of the facts set forth herein  
6 and could and would testify to those facts fully and truthfully if  
7 called and sworn as a witness.

8 2. Attached hereto as **Exhibit 1** is a summary chart of shell  
9 companies tied to the domestic money laundering cell charged in this  
10 case.

11 3. Attached hereto as **Exhibit 2** is a list of U.S. victims who  
12 sent funds to the shell companies identified in Exhibit 1. The  
13 amount of the loss is based on a government analysis of self-  
14 reporting documentation and shell company records.

15 4. I declare under penalty of perjury under the laws of the  
16 United States of America that the foregoing is true and correct.

17 DATED: February 24, 2025.

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GEORGE JASEK